

MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB] CITY OF HUNTINGTON BEACH

Civic Center Caucus Room
2000 Main Street
Huntington Beach, California
October 27, 2010

1. **Call to Order** at 6:10 p.m.

2. **Roll Call: Investment Advisory Board**

Members Present: Jerry Clarke, Bob Glass, Joe Foye, Diann Shelton (arrived 6:35 p.m.)

Members Absent: James Steinkirchner, Christopher Palmer, David Hatch

Present: Joyce M. Zacks, Deputy City Treasurer

3. **Public Comments:**

None.

4. **Old Business:**

The January 27, 2010 Minutes were approved.

The April 21, 2010 Minutes were approved.

The July 21, 2010 Minutes were approved.

The June 2010 Investment Summary Report was approved.

5. **New Business:**

Deputy City Treasurer Zacks reviewed the September 2010 Investment Report.

Deputy City Treasurer Zacks reviewed the 2010/2011 Investment Policy.

Deputy City Treasurer Zacks reviewed the 2009/2010 Annual IAB Report.

Deputy City Treasurer Zacks requested that the Board Members RSVP for the joint study session with the City Council scheduled for November 15, 2010, at 4:30 PM in Meeting Room B-8.

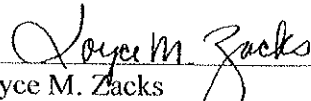
6. **City Treasurer's Report:**

The City Treasurer's Report was continued to the next IAB meeting due to the City Treasurer's absence.

7. **Adjournment:**

The meeting was adjourned at 6:58 p.m.

Minutes submitted by:



Joyce M. Zacks
Deputy City Treasurer